

F010000004098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ MAIL

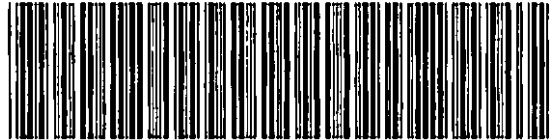
(Business Entity Name)

(Document Number)

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STATE
TALLAHASSEE, FL

g. 21/11/22

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Vantis Life Insurance Company
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gail Lataille

Name of Contact Person

Vantis Life Insurance Company

Firm/Company

600 Day Hill Road

Address

Windsor, CT 06095

City/State and Zip Code

glataille@vantislife.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gail Lataille

Name of Contact Person

at (860) 918-2405

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Connecticut in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Vantis Life Insurance Company
 2. The principal office address: 200 Day Hill Road Windsor, CT 06095

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/2/2001 Document number: F01000004098

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

~~CT Corporation~~ C T CORPORATION SYSTEM

1200 S Pine Island Rd, #250

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Chief Financial Officer

200 E. Gaines Street

P.O. Box NOT acceptable

Tallahassee, FL 32399

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Gail L. Lataille

Signature of an officer or director

Gail Lataille, SVP Financial Management

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

November 10, 2022

Signature of Registered Agent

Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (04/13)